

AGENDA
#05-11-12
Monday, September 12, 2011
SALARIES AND GRIEVANCES COMMITTEE
SECOND FLOOR CONFERENCE ROOM - CITY HALL

DATE: Monday, September 12, 2011
TIME: **4:30 pm**
PLACE: City Hall
Second Floor Conference Room

Members: Alderpersons, Chair Cory Roeseler; Vice Chairman Scott Versey; Jean Kittelson, Jeremy Dekker, Kevin Sampson

Ex-officio Member: Tom Rice Director of Human Resources and Labor Relations

Excused:

Others in Attendance:

OPEN:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of the August 8, 2011 Minutes.
4. Discussion and possible action on Donated Sick Leave.

Matters Referred

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| 5. | R.O. 179-11-12
Council Doc. 11-16 | Submitting a communication from Alderperson Bohren being an article from the Milwaukee Journal/Sentinel titled, "Brookfield Chiefs Cut Own Pay." |
| 6. | Res. No. 63-11-12
Council Doc. 10-51 | A Resolution establishing a policy prohibiting use of personal cell phones by City employees while operating City vehicles. |

7. Discussion and possible action on the non-represented retiree insurance benefits.
8. Discussion and possible action on proposed benefit changes for 2012.

Closed Session:

A motion will be made to convene in closed session for the item(s) below under the exemption provided in Sec. 19.85 (1)(e) WI Statutes for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session and Sec. 19.95(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

9. Negotiations update

Open:

10. Set date and time of next Committee meeting.

Monday, September 26, 2011. – Second Floor Conference Room, City Hall.

11. Adjourn.

Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Avenue, Sheboygan, WI. PH: 920/459-3373.